

ROCKVALE

Board Meeting Minutes

April 22, 2021

Call to Order

The meeting was called to order by Mayor Barnes at 7:03 pm. This meeting is being conducted in observation and compliance with Safer at Home Order by the Governor of Colorado. DUE TO THE SAFER AT HOME ORDER PUBLIC ACCESS TO BOARD MEETINGS WILL BE VIA FACEBOOK LIVE ONLY. Thank you for your cooperation. The board members have the choice to participate in person or via Facebook.

Opening Ceremony

- Pledge of Allegiance

Roll Call

Karyn Miller	Present	Lisa Bishop	Present
Jaylene Lee	Present	Gary Reed	Present
Dave Barnes, Mayor	Present		

Also present: Carrie Wilson, and Jim Robinson

Consent Agenda

Items on the consent agenda: Minutes from 04/08/2021, Treasurer Report, Warrant Report. Trustee Lee made a motion to accept all items on the consent agenda. Trustee Bishop seconded the motion. The consent agenda was approved with 4 ayes. Trustee Lee and Trustee Bishop reviewed the warrants.

WORKSHOPS/MEETINGS

May 5	Mayor's Meeting 2:30pm- Williamsburg
May 13	Board Meeting 7pm
May 27	Board Meeting 7pm

Citizens' Concerns:

- * Jessica Swift and Diane Casserly- Applicants for the Town Board vacancies- Applicants were interviewed- Neither were appointed to the Board.
- * Martie LaCasse- Spoke about the State Historic Society, and how any and all changes to the Town Hall need to be approved through them, so that the Town does not have to change things or pay a fine after the work has already been completed. She also spoke about the grants that she is working on for the park, and how most of them are matching grants.

Committee and Department Reports:

FIRE DEPARTMENT– Fire ban is still in effect.

CODE ENFORCEMENT- Report in Packet.

PARK & REC – Nothing to Report

TOWN FIELD – Have not received the proposal from Carlan Cardenas.

ROCKVALE DEVELOPMENT –They are having the Annual Heritage Festival on May 22nd. The Firefighters have agreed to participate as players in the baseball game. Question was posed to the Board regarding allowing Chases Choice to have a vendor booth and sell their CBD products and hand out information about their products. There was a Board consensus to allow them to have a vendor booth and sell their products and hand out information about their products.

MAINTENANCE – Report in packet.

*Carl spoke with Bonny Colton about cutting the ditch for drainage on Twin Pines, and she agreed to allowing the Town to cut the ditch, so that the water will drain in the way that it naturally drains.

*Carl and Jim collapsed the culvert on Oak. In order for this culvert to be effective and not create the problems that are currently there, the culvert would need to be replaced. The culvert will need to be 15 inches in diameter, and 24 feet long. Trustee Miller made the motion to purchase the 15" by 24' culvert. Trustee Lee seconded the motion. Motion passed with 4 ayes.

*Gus stopped by to see if the Town would allow another subdivision. He wanted to know if the Town would have enough water to sustain another subdivision.

*Jim stated that we need road base, and the road base that we currently have turns to mud. The Board asked Jim to get 10 tons from Ary and 10 tons from Tezak and see what works best for the high traffic areas.

*Maintenance was asked to get prices on bearings and tires for the Town tire compactor.

*There is no meter on the overflow tank, and the Town needs to purchase a new meter for the overflow tank. Trustee Reed made the motion to purchase the meter for the overflow up to \$1800. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

ADMINISTRATION –

*The Town owes Gus \$2450.51 to payoff the loan that the Town received from him for the purchase of the additional water shares. The Town has enough in the water fund to payoff Gus for this loan. Trustee Reed made the motion to payoff Gus Slanovich in the amount of \$2450.51. Trustee Miller seconded the motion. Motion passed with 4 ayes.

* Jim Robinson has asked that he be covered on the insurance. Trustee Lee made the motion to add Jim to the insurance as a full-time employee. Trustee Miller seconded the motion. Motion passed with 4 ayes.

*Florence Regional Water Board sent the Town their water computations for 2021. These new computations will go into effect on May 1,2021. In order for the information to be sent back to Florence, the Mayor has to sign them. Trustee Lee made the motion to have Mayor Barnes sign the water computation. Trustee Reed seconded the motion. Motion passed with 4 ayes.

*Bonny Colton applied for a water tap at 550 Twin Pines. Trustee Miller made the motion to grant the water tap at 550 Twin Pines. Trustee Bishop seconded the motion. Motion passed with 4 ayes.

*BP-32-2021- 550 Twin Pines-New Home Build-Trustee Bishop made the motion to accept BP-32-2021. Trustee Miller seconded the motion. Motion passed with 4 ayes.

*Stephen and Stephanie Martinez own the property at the end of Abel Lane, and are getting ready to start building a home on this land. They would like to have an address assigned to the parcel of 300 Abel Lane. Trustee Lee made the motion to assign the address of 300 Abel Lane. Trustee Reed seconded the motion. Motion passed with 4 ayes.

*The office needs a new "open" sign. The Clerk researched a few on Amazon, and gave the Board 3 choices. All of the Trustees agreed on one of the signs. Trustee Reed made the motion for the Clerk to purchase the "open" sign for \$99. Trustee Miller seconded the motion. Motion passed with 4 ayes.

*BP-29-2021- New Build at 125 Hideaway Trl- Trustee Bishop made the motion to accept BP-29-2021. Trustee Lee seconded the motion. Motion passed with 4 ayes.

*BP-31-2021- Shed at 220 N. Quail Ct.- Trustee Miller made the motion to accept BP-31-2021 as long as setbacks were approved by Jim Robinson. Trustee Lee seconded the motion. Motion passed with 4 ayes.

OLD BUSINESS:

□Complaint at 420 Railroad- Read through the rebuttal from Red Canon Roofing, and the witness statement, looked through the pictures that were provided by the complainant, and determined that this matter would be tabled until the next meeting. The owner of the roofing company would like to come in and plead his case, so the Board did agree that he could come in to the next board meeting on May 13th. Clerk sent an email to the owner explaining that he could come into the meeting, and when the meeting will be held and where.

NEW BUSINESS:

*Discussion about zoning for the new area that the Fire Department annexed in. It was determined for the Clerk to look at the current zoning regulations that the Town has to determine what this zoning should be. Right now the land is zoned as Agricultural land.

ADJOURNMENT:

There being no further business Mayor Barnes adjourned the meeting at 9:55pm.

ATTEST:

Dave Barnes, Mayor

Carrie M Wilson, Town Clerk